

# **MINUTES OF MEETING 10/13 BOARD OF INTERNAL ECONOMY**

**Room 8  
Monday, November 18, 2013  
12:00 pm**

---

**Present:      Members of the Board of Internal Economy**

Hon. Dan D'Autremont, Speaker, Chair  
Hon. June Draude  
Ms. Doreen Eagles  
Mr. David Forbes  
Hon. Nancy Heppner  
Hon. Jeremy Harrison  
Mr. Warren McCall

**Staff**

Ms. Sheila Sterling, Secretary to the Board

**Office of the Chief Electoral Officer**

Mr. Michael Boda, Chief Electoral Officer  
Ms. Jennifer Colin, Deputy Chief Electoral Officer

Meeting called to order at 12:03

**AGENDA**      Moved by Hon. Mr. Harrison, seconded by Mr. McCall, that the proposed Agenda 10/13 be adopted.

The question being put, it was agreed to.

**Minute # 1902**

**ITEM 1:**      **Tabling Item:** Tabling of letter from Board of Internal Economy to CEO Mr. Michael Boda - Human resources request.

The Chair tabled the letter from the Board of Internal Economy to CEO, Mr. Michael Boda regarding human resources information request.

**ITEM 2:**     **Tabling Item:** Tabling of response letter from CEO Mr. Michael Boda to Board of Internal Economy – Human resources request.

The Chair tabled the letter of response from CEO Mr. Michael Boda to Board of Internal Economy in regards to Human resources request.

**ITEM 3:**     **Tabling Item:** Tabling of Brief - Elections Saskatchewan Permanent Register of Voters for Saskatchewan, presented by Chief Electoral Officer Mr. Michael Boda.

The Chair tabled the Brief – Elections Saskatchewan Permanent Register of voters for Saskatchewan presented by Chief Electoral Officer, Mr. Michael Boda.

**ITEM 4:**     **Decision Item:** Chief Electoral Officer Mr. Michael Boda

**a)** Elections Saskatchewan Head Office and Warehouse Facilities

Moved by Hon. Mr. Harrison, seconded by Mr. McCall,

That the proposal of the Chief Electoral Officer, Mr. Michael Boda, to the Board of Internal Economy regarding Elections Saskatchewan head office and warehouse facilities to be located at 3303 Hillside Street, Regina, Saskatchewan, location is approved in principle; and further that the budgets for the costs of renovations, furniture, and moving expenses are to be considered at a future date by the Board of Internal Economy.

The question being put, it was agreed to.

**Minute # 1903**

Moved by Ms. Eagles, that the board adjourn the meeting

The board adjourned at 12:15.